



**The Arlington Community Services Board**  
**Sequoia III**  
**2120 Washington Boulevard**  
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**Anne Marie C. Hermann**  
**ACCSB Chair**

**April 19, 2017**  
**Sequoia I**  
**2100 Washington Blvd. Auditorium**  
**Arlington, Virginia**  
**7:00 pm - Full Board Meeting**

**Anita Friedman Interim**  
**Executive Director**

**Present:** Wayne Bert, Anne Hermann, Leslie Gosling, Brian Berke, Jarrod Nagurka, Jay Terner, Joanne Del Torro

**Excused:** Linda Kelleher, Cherie Takemoto, Frank Haltiwanger, Judy Deane, Carol Skelly, Jenette O'Keefe, Shauna Alonge, Asha Patton-Smith

**Staff:** Anita Friedman, Kelly Mauller, Oliver Russell

**Public Comment(s)**

There were no public comments.

**CSB Staff Recognition Award**

The CSB Staff Recognition Award for America Caro, Supervisor Treatment on Wheels (TOW), Homeless Case Management, Client Services Entry, has been rescheduled to the May 17<sup>th</sup> full board meeting.

**CSB Distinguished Service Award**

Glenda Blake, Aging & Disability Services Division Chief, was nominated to receive the CSB Distinguished Service Award. Ms. Blake has accepted a position with Loudoun County as Director of Department of Family Services. Ms. Friedman spoke about Ms. Blake's commitment to bringing the voice of the clients into the division. She added that Ms. Blake was instrumental in developing the Mary Marshall Assisted Living Residence (MMALR) and the Regional Older Adult Mental Health Support Team (RAFT) program.

Chair Hermann stated that she appreciated having had the opportunity to work with Ms. Blake. Chair Hermann presented Ms. Blake with the Distinguished Service Award.

Ms. Blake stated that it has been a pleasure to work with older adults and individuals with developmental disabilities. Ms. Blake thanked the CSB for their support and for their support of individuals with developmental disabilities.

**Approval of the March 22, 2017 ACCSB Meeting Minutes**

A quorum was not reached to approve the March 22<sup>nd</sup>. Minutes. The March minutes will be reviewed for approval at the May 17<sup>th</sup> CSB full board meeting.

**CSB Reports**

Mr. Russell, Assistant BHC Division Chief, provided an update on CSB Reporting Measures (Refer to Handout). The report includes data on service volume (measured by month), access to services and engagement and

compliance for the month of March. Mr. Russell noted that comparison data from 2016 has been added to the report. The report continues to be revised to reflect the most accurate data.

Mr. Russell stated that the Same Day Access Initiative is progressing. Same Day Access is a state wide initiative.

Mr. Russell provided a summary of CSB incidents for the month of March. The report is broken down by service and then vendor. Mr. Russell reported that there were 2 deaths in the month of March. The causes of the deaths have not yet been determined.

The members discussed the format of the report. Ms. Friedman noted that the DHS Leadership Team is working to standardize reporting across all CSB programs.

Ms. Hermann asked what the acronym OBOT represents. Mr. Russell responded that OBOT represents Office Based Opioid Treatment.

### **Working/Tracking Calendar for Upcoming Fiscal Year**

Mr. Russell directed the members to the draft CSB Tracking Calendar for the upcoming fiscal year (Included in Member Packet). The intent of the calendar is to keep fiscal priorities on track. Mr. Russell asked the board members to review the calendar and provide feedback to him or Ms. Mauller by April 28<sup>th</sup>. The revised calendar will then be reviewed at the May 8<sup>th</sup> Executive Committee meeting.

### **CSB Annual Awards Ceremony**

Chair Hermann opened a discussion about this year's Annual June Awards Ceremony. The ceremony will be held one hour prior to the June 21<sup>st</sup> CSB full board meeting, beginning at 6:00 p.m., in the Sequoia I building, lower level auditorium. Chair Hermann asked the members to review the nominations (Included in Member Packet) and to send any new staff or community partner nominations to Ms. Mauller by close of business on April 28<sup>th</sup>.

### **Report Out on ACCSB Retreat Initiatives**

Mr. Bert reported out about the Mental Health Criminal Justice Review Committee. The committee discussed the following topics:

- The security funding for the Crisis Intervention Center (CIC) will end in October 2017. A grant application has been submitted to the Bureau of Justice Assistance. The results of the grant application are slated for approval over the summer.
- The General Assembly has passed a jail death investigation bill. The bill will allow the investigation of all deaths throughout the jails across the state.
- Senator Deeds is promoting the use of a jail mental health screening device for individuals entering the jail.
- A transportation initiative was discussed. The initiative is a "transport with dignity" alternative. A study on the initiative is being conducted in Richmond which will result in recommendations by October 2017. Pilots are in place in several jurisdictions in the state.
- There has been positive feedback for CIT training in Arlington.
- Moral Recognition Therapy (MRT) was discussed. The purpose of MRT is to build a moral compass for individuals in the jail or Drug Court participants, etc. MRT is a 16 step program and is an evidence based practice.

### **Informational Items**

- ✓ Chair Hermann reported out about the Health Systems Agency of Northern Virginia (HSANV) public hearing on the VHC Certificate of Public Need (COPN) application held on April 3<sup>rd</sup>. The HSANV Board of Directors met for a second time on April 10<sup>th</sup> to consider the COPN application.

Chair Hermann directed the members to a draft summary letter to the County Board Office about the public hearing (Refer to Member Packet). She asked the members to email any comments to her. Chair Hermann noted that HSANV voted to recommend approval of 44 of the 100 beds that VHC requested.

- ✓ Ms. Friedman provided a CSB Medicaid Revenue report. Revenue has increased due to the increased ability to bill for services and accrediting therapists. At this point in time for FY17, CSB programs are at 102% of the budgeted revenue received. The increase exceeds budgeted projections.
- ✓ Ms. Friedman reported out about DHS staffing changes.
  - Deborah Warren has accepted the position of DHS Deputy Director/CSB Executive Director effective as of June 12<sup>th</sup>. Ms. Warren is currently the Director of Alexandria's Center for Children and Families in the Department of Community and Human Services.
  - Jeanne Booth, EID Division Chief, will replace Glenda Blake as the Aging and Disabilities Division Chief effective immediately. Ms. Booth is also a licensed clinical social worker.
  - Cindy Stephens, Housing Bureau Chief, has retired. Recruitment for the position has begun. Assistant DHS Director, Caitlin Hutchinson, will act as Interim Housing Bureau Chief.
  - Peggy Pimentel, Section Eight Housing Choice Voucher Supervisor, will retire in June of this year. Recruitment for the position has begun.
- ✓ Ms. Friedman announced that the new Independence House, contracted through Phoenix House, will be completed by April 24<sup>th</sup>. Independence House is a transitional residence for individuals with substance abuse disorders. Occupancy capacity will remain the same, at 13, but residents will have individual apartment units. An RFP will be sent out over the summer for vendors that can work with individuals with co-occurring disorders.
- ✓ Chair Hermann reported out about the Public Budget Hearing held on March 28<sup>th</sup> and the Tax Rate(s) Public Hearing held on March 30<sup>th</sup>. She noted that the budget hearing was well attended.

Ms. Friedman stated that the County Manager will adopt the budget on April 28<sup>th</sup>.

- ✓ Chair Hermann announced that Jarrod Nagurka will resign his seat on the CSB full board as of today, April 19<sup>th</sup>. Mr. Nagurka will be attending law school as well as working full time. Chair Hermann thanked Mr. Nagurka for his service on the board.
- ✓ Chair Hermann reminded the members that recruitment for candidates for the Community Development Citizens Advisory Council (CDCAC) is on-going. CDCAC reviews grant requests, evaluates programs and makes recommendations to the County Board for the use of federal Community Development Block Grant and Community Services Block Grant (CDBG) funds. The Committee also advises on the development of the annual Community Development program as part of Arlington's five-year consolidation plan.
- ✓ Chair Hermann asked the members to send her suggestions for presentations to the full board.

### **Adjournment**

The Arlington County Community Services Full Board meeting was adjourned by Chair Hermann at 8:10 p.m.

Respectfully submitted by Kelly Mauller